Integrated Governance

TVS SRICHAKRA LIMITED

General information about company

Scrip code	509243	
NSE Symbol	TVSSRICHAK	
MSEI Symbol	NOTLISTED	
ISIN	INE421C01016	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No imposition of fine or penalty during this quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00200	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Pursuant to Regulation 21 read with Regulation 3(2A) of the SEBI (LODR) Regulations, 2015, although the Company does not fall within the top 1,000 listed entities based on market capitalisation for July 01, 2025 to December 31, 2025, the requirement to constitute and maintain a Risk Management Committee shall continue to apply till the Company is outside the top 1000 list for three consecutive years.	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAMACHANDHRAN NARESH	00273609	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		02-06-1982	16-06-2026			1	0	0	0			
2	Ms	SHOBHANA RAMACHANDHRAN	00273837	Executive Director	Not Applicable	MD	No				Active	NA		28-03-1986	25-08-2025			2	0	1	0			
3	Mr	VENKATRAMAN RAMAKRISHNAN	00002931	Non-Executive - Independent Director	Not Applicable		No				Active	NA		27-09-2018	27-09-2023		96.03	1	1	2	1			
4	Ms	SARASWATHI VENKATARAMAN MATHANGI	02596421	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2020	01-04-2023		78	1	1	2	1			
5	Mr	ASHOK SRINIVASAN	06539656	Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-02-2024	13-02-2024		31.17	1	1	0	0			
6	Mr	PIYUSH JINENDRAKUMAR MUNOT	00119507	Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-02-2024	13-02-2024		31.17	1	1	0	0			
7	Mr	SARGUNARAJ RAVICHANDRAN	01485845	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		13-08-2020	24-09-2026			1	0	1	0			
8	Mr	PADMANABHAN SRINIVASAVARADHAN	08701214	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		13-08-2020	17-09-2025			1	0	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02596421	SARASWATHI VENKATARAMAN MATHANGI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Member	24-05-2024		
3	01485845	SARGUNARAJ RAVICHANDRAN	Non-Executive - Non Independent Director	Member	13-08-2020		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00119507	PIYUSH JINENDRAKUMAR MUNOT	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06539656	ASHOK SRINIVASAN	Non-Executive - Independent Director	Member	24-05-2024		
3	01485845	SARGUNARAJ RAVICHANDRAN	Non-Executive - Non Independent Director	Member	27-12-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	11-09-2014		
2	00273837	SHOBHANA RAMACHANDHRAN	Executive Director	Member	11-09-2014		
3	02596421	SARASWATHI VENKATARAMAN MATHANGI	Non-Executive - Independent Director	Member	13-08-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	25-10-2021		
2	01485845	SARGUNARAJ RAVICHANDRAN	Non-Executive - Non Independent Director	Member	25-10-2021		
3	02596421	SARASWATHI VENKATARAMAN MATHANGI	Non-Executive - Independent Director	Member	25-10-2021		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00273837	SHOBHANA RAMACHANDHRAN	Executive Director	Chairperson	15-05-2014		
2	06539656	ASHOK SRINIVASAN	Non-Executive - Independent Director	Member	20-03-2024		
3	00002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Member	13-08-2020		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-04-2026			Yes	8	7	4
2	27-05-2026	48		Yes	8	8	4
3	24-06-2026	27		Yes	8	8	4
4	13-08-2026	49		Yes	8	8	4
5	24-09-2026	41		Yes	8	8	4

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-05-2026				Yes	3	3	2	0
2	Audit Committee	24-06-2026	28			Yes	3	3	2	0
3	Audit Committee	12-08-2026	48			Yes	3	3	2	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	The Company placed the Corporate Governance Report for the quarter ended 30th June 2026 before the Board at its meeting held on 13th August 2026, and the Board had no comments thereon.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Chinmoy Patnaik
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Chinmoy Patnaik
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Chinmoy Patnaik
Designation of person	Company Secretary and Compliance Officer
Place	Madurai
Date	27-10-2026

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	
Name		Rajagopalan Balasubramanian
Designation		CFO
Place		Chennai
Date		27-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Weber Drivetrain Private Limited	31-08-2026	0.00%	51.00%	51.00%

Text Block

Textual Information(1)	TVS Sensing Solutions Private Limited (TVSSPL), a step-down wholly-owned subsidiary of TVS Srichakra Limited ("the Company") acquired 51% of the paid-up equity capital of Weber Drivetrain Private Limited (Weber). Consequent to the completion of the acquisition, Weber has become a subsidiary of TVSSPL and, accordingly, a step-down subsidiary of the Company with effect from 31st August, 2026.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Commissioner of Central GST and Excise, Madurai	06-04-2016	The Department has filed an appeal before the Division Bench of the Madras High Court and the matter is pending for hearing.	The company filed an appeal before CESTAT, Chennai and the matter is pending for hearing.
2	Commissioner of Customs, Tuticorin	30-09-2013	An appeal has been filed before Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Chennai, and the matter is currently pending for hearing.	An appeal has been filed before Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Chennai, and the matter is currently pending for hearing (Status remains unchanged from the previous quarter)
3	The Assistant Commissioner, Commercial Tax, Madurai	12-12-2013	The matter is pending before the Assistant Commissioner, Madurai, for adjudication.	The matter is pending before the Assistant Commissioner, Madurai, for adjudication. (Status remains unchanged from the previous quarter)
4	Commissioner of Customs, Tuticorin	04-03-2024	An appeal has been filed before the Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Mumbai, and is awaiting hearing.	An appeal has been filed before the Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Mumbai, and is awaiting hearing. (Status remains unchanged from the previous quarter)
5	Joint Commissioner of CGST, Madurai	28-03-2024	The matter is pending before the Commissioner (Appeals), Madurai, and is awaiting orders	The matter is pending before the Commissioner (Appeals), Madurai, and is awaiting orders (Status remains unchanged from the previous quarter)
6	Joint Commissioner of CGST, Dehradun, Uttarakhand	29-12-2025	TSL filed a rectification application and the same was rejected and hence TSL will be filing writ before Uttarakhand High Court.	TSL has filed an appeal before the Commissioner (Appeals), Dehradun. The personal hearing in the matter has been attended, and the appeal is pending for orders.
7	Assessment unit of the Income Tax department	26-03-2026	A rectification petition has been filed for correcting the mistakes apparent from records U/s. 154 with Deputy Commissioner of Income tax - Madurai on 02-04-2026 & filed an Appeal against the order with Commissioner of Income tax (appeal) on 10-04-2026 and matter is pending for hearing.	Rectification petition filed has been considered and the demand reduced to Rs.3,11,10,474/- vide assessment order dated 29-04-2026. Further an Appeal against the order with Commissioner of Income tax (Appeals) was filed on 10-04-2026 and matter is pending for hearing.